

**OVERLOOK ESTATES
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Draft Minutes
July 17, 2020 8:30 a.m.
Preferred Association Management Company Offices
1101 Arrow Point Drive #101
Cedar Park, TX. 78613**

Call to Order

The meeting was called to order in executive session at 8:31 a.m.

Establishment of a Quorum

The Board was represented by, Cliff Hall, Justin Darden and David Reeves
The management company, Preferred Association Management Company, was represented by Mark Haggberg

Minutes

The Board reviewed the March 16, 2020 meeting minutes

A motion was made by Cliff Hall and seconded by David Reeves to approve the March 16, 2020 meeting minutes. The motion carried unanimously.

Review Financials

The Board reviewed the June 30, 2020 Financial Reports.

New Business

A motion was made by Justin Darden and seconded by David Reeves to approve removal of the camera and sign, but leave the pole and the box as other camera was ruined beyond repair. The motion carried unanimously.

A motion was made by Cliff Hall and seconded by David Reeves to approve repairs to the front sign at a cost of \$385.00. The motion carried unanimously.

Management to obtain bid for the last island on the cul-de-sac

Management to obtain bid to mulch empty lot #704

Management to send Board Fine Policy

Adjournment

A motion was made by David Reeves and seconded by Cliff Hall to adjourn open session at 9:16 a.m. The motion carried unanimously.

Executive Session

Executive session opened at 9:16 a.m.

Executive session closed at 9:30 a.m.

No motions were made in executive session

Issues that were discussed were pertaining to community violations

The next board meeting will be held on October 16, 2020